

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004657

FILED
Apr 28, 2004
Secretary of State**Entity Name:** DADE CAB FOUNDATION, INC.**Current Principal Place of Business:**940 N.E. 144 STREET
MIAMI, FL 33161**New Principal Place of Business:****Current Mailing Address:**545 NE 121ST
MIAMI, FL 33181**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEUS, POWER
545 NE 121 ST
MIAMI, FL 33181 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MEUS, POWER
Address: 545 NE 121ST ST
City-St-Zip: MIAMI, FL 33181

Title: T () Delete
Name: JOSEPH, JEAN
Address: 460 NW 131 ST
City-St-Zip: MIAMI, FL 33168

Title: S () Delete
Name: REMARAIS, JEAN
Address: 940 NE 144 ST
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: POWER MEUS

PS

04/28/2004

Electronic Signature of Signing Officer or Director

Date